

DOCKET NUMBER: 21-cr-265 (PKC)**CRIMINAL CAUSE FOR** Jury Selection**BEFORE CHERYL L. POLLAK, U.S.M.J.** **DATE:** 5/23/2023 **TIME IN COURT:****DEFENDANT'S NAME:** Michael McMahon, Yong Zhu, Congying Zheng Present Not Present Custody Not Custody**DEFENSE COUNSEL:** Lawrence Lustberg, Genna Conti (McMahon); Kevin Tung (Zhu); Paul Goldberger, Renee Wong (Zheng) Federal Defender CJA Retained**A.U.S.A.:** Craig Heeran, Meredith Arfa,
Christine Bonomo, Irisa Chen,
Christopher Bruno**PRETRIAL/PROBATION:** n/a**X COURT REPORTER** **ESR OPERATOR** Michelle Lucchese **LOG:** 9:31am–1:15 pm**INTERPRETER:** Una Wilkinson, Jianhung Mai**LANGUAGE:** Mandarin

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|---|--|
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Revocation of Probation – non-contested |
| <input type="checkbox"/> Change of Plea Hearing (~ <i>Util-Plea Entered</i>) | <input type="checkbox"/> Revocation of Probation – contested |
| <input type="checkbox"/> In Chambers Conference | <input type="checkbox"/> Sentencing – non-evidentiary |
| <input type="checkbox"/> Pre-Trial Conference | <input type="checkbox"/> Sentencing – contested |
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Revocation of Supervised Rel. – evidentiary |
| <input type="checkbox"/> Status Conference | <input type="checkbox"/> Revocation of Supervised Rel. – non-evidentiary |
| <input type="checkbox"/> Telephone Conference | <input type="checkbox"/> Voir Dire Begun |
| <input checked="" type="checkbox"/> Jury Selection | <input type="checkbox"/> Voir Dire Held |
| <input type="checkbox"/> Motion Hearing – evidentiary | |
| <input type="checkbox"/> Other Hearing: | |

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| <input type="checkbox"/> Case called | |
| <input type="checkbox"/> Defendant: | <input type="checkbox"/> Sworn <input type="checkbox"/> Informed of Rights |
| Defendant consents to have plea taken by a U.S. Magistrate Judge after being advised of the right to have the plea taken before a U.S. District Judge. | |

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| <input type="checkbox"/> Waiver of Indictment Executed | |
| <input type="checkbox"/> Defendant Withdraws Not Guilty Plea and Enters Plea of Guilty as Stated on the Record | |
| <input type="checkbox"/> Court Finds Factual Basis for the Plea | |
| <input type="checkbox"/> Sentencing Set for: | |
| Based on the proceedings held in open court, it is respectfully recommended that the Court: (1) find that the plea of guilty was made knowingly, and is voluntary and uncoerced; (2) find that there is a factual basis for the plea; and (3) accept the plea. | |

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| <input type="checkbox"/> Order of Excludable Delay Entered: | <input type="checkbox"/> From | <input type="checkbox"/> To |
| Order of Temporary Detention Entered | | |

TEXT

AUSA's Craig Heeran, Meredith Arfa, Irisa Chen, Trial Attorney Christine Bonomo, Special Agent Christopher Bruno, and Paralegal Mary-Clare McMahon present for the government. Attorneys Lawrence Lustberg and Genna Conti for defendant McMahon; attorneys Paul Goldberger and Renee Wong for defendant Zheng; attorney Kevin Tung for defendant Zhu. Interpreters present. Defendants present. Voir dire held. Parties exercised peremptory challenges. Jurors seated and instructed regarding trial.

UTILITIES

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| <ul style="list-style-type: none">_____ ~Util-Plea Entered_____ ~Util-Ex parte Matter_____ ~Util-Set/Reset Deadlines_____ ~Util-Set/Reset Hearings_____ ~Util-Set/Reset Deadlines/Hearings_____ ~Util-Terminate Motions | <ul style="list-style-type: none">_____ ~Util-Add/Terminate Attorneys_____ ~Util-Terminate Parties_____ ~Util-Indictment Unsealed_____ ~Util-Information Unsealed_____ ~Util-Bond Set/Reset_____ ~Util-Set/Reset Mot./R&R Deadlines/Hearings |
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